

**MINUTES OF HAMILTON COUNTY COUNCIL, NOVEMBER 4 2015
GENERALIZED SUMMARY**

President Ayers called to order the Regular meeting of the Hamilton County Council at 07:02:10 p.m. Those in attendance were Councilors Fred Glynn, Rick McKinney, Amy Massillamany, Paul Ayers, Steve Schwartz, Jim Belden, and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Massillamany gave the invocation and led the pledge of allegiance.

Councilor Massillamany moved to approve Work Session minutes of October 7, 2015. Councilor Beaver seconded the motion. The motion carried 6-0-1. Councilor Ayers abstained.

Councilor McKinney moved to approve Regular minutes of October 7, 2015. Councilor Beaver seconded the motion. The motion carried 6-0-1. Councilor Ayers abstained.

Councilor Schwartz moved to approve 2016 Final Adoption minutes of October 19, 2015. Councilor Massillamany seconded the motion. The motion carried 7-0.

PUBLIC COMMENTS: 07:004:15

- Chris Miller, Jackson Township Trustee and Hamilton County Taxpayer, spoke against the County Council approving Resolution 11-04-15-01 Procedural Rules.

COMMITTEE / OFFICER REPORT 07:06:00

President:

- None

Vice President:

- None

Highway:

- None

Finance:

- None

Personnel:

- None

Miscellaneous:

- Councilor Beaver asked Dan Stevens for an update on the Noblesville By-Pass
 - Dan Stevens reported that Corradino and Butler, Fairman and Seufert have presented the study findings on Pleasant Street RR Bridge
 - No official action has been taken at this time
 - Councilor Beaver requested that plans and minutes be shared with the Hamilton County Council
- Councilor Schwartz reported that the Lucas Oil Stadium and Convention Board's audit has been completed
- Councilor Schwartz thanked Steve Wood and his staff for the work done on the new steps into the Judicial Center and the conference Room

UNFINISHED BUSINESS: 07:09:10

- None

TABLED BUSINESS: 07:09:15

- Additional Request COIT Distributive Shares Fund – Clerk remained tabled.

NEW BUSINESS 07:09:20

Councilor Schwartz moved to approve vendor claims. Councilor Glynn seconded the motion. Motion carried 7-0.

Councilor Belden moved to reappoint Carol J. Carley to the Alcoholic Beverage Board for 2016. Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve Amendment 1 for the 2016 Not for Profit contracts. This motion died for a lack of second.

Councilor McKinney moved to approve Resolution 11-04-15-01 Procedural Rules. Councilor Glynn seconded the motion. A roll call vote was taken: Beaver-yes; Belden-no; Schwartz-no; Ayers-yes; Glynn-yes; McKinney-yes and Massillamany-no. The motion carried 4-3.

Councilor McKinney moved to suspend the rules and adopt on first reading. Councilor Schwartz seconded the motion. Motion carried 7-0. Councilor Schwartz moved to approve Ordinance 11-04-15-A Ordinance Authorizing the Purchase of Blanket Surety Bonds. Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1000 Country General Fund Assessor Transfer of Funds:

- 1000.0000.0001.1012 PAT C \$6 to 1000.0000.0001.1002 Chief Deputy \$1;
1000.0000.0001.1011 PAT B \$1; 1000.0000.0001.1019 COMOT E \$1;
1000.0000.0001.1018 COMOT D \$1 and 1000.0000.0001.1218 Certification \$2

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1000 Country General Auditor Transfer of Funds. New Job Description for Administrative Deputy and Title Changes for Lead Payroll/Insurance Coordinator and Lead Real Property Data Entry Deputy:

- 1000.0000.0003.1200 Overtime \$1 to 1000.0000.0003.1011 PAT B \$1

Councilor Glynn seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1000 Country General Fund Building and Grounds Transfer of Funds:

- 1000.0000.0019.1323 PT Ground Worker \$8,001 to 1000.0000.0019.1029 LTC E \$1; 1000.0000.0019.1200 Overtime \$5,000 and 1000.0000.0019.1300 Part Time \$3,000

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1000 Country General Fund Extension Service Transfer of Funds:

- 1000.0000.0025.3100 Transportation \$1,000 to 1000.0000.0025.2100 Office Supplies \$1,000

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1000 Country General Fund Planning Transfer of Funds:

- 1000.0000.0030.1309 Per Diem \$1 to 1000.0000.0030.1018 COMOT D \$1

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Schwartz moved to approve 1000 Country General Fund Prosecutor 4D Transfer of Funds:

- 1000.0000.0033.1019 COMOT E \$1 to 1000.0000.0033.1071 DPF \$1

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Schwartz moved to approve 1000 Country General Fund Surveyor Transfer of Funds:

- 1000.0000.0044.1006 EXE B \$2 to 1000.0000.0044.1011 PAT B \$1;
1000.0000.0044.1020 COMOT F \$1

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1000 Country General Fund Treasurer Transfer of Funds:

- 1000.0000.0045.1200 Overtime \$181 to 1000.0000.0045 1017 COMOT C \$180;
1000.0000.0045.1018 COMOT D \$1

Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Schwartz moved to approve 1000 Country General Fund Voter Registration Transfer of Funds:

- 1000.0000.0051.1300 Part Time \$1 to 1000.0000.0051.1018 COMOT D \$1

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1023 Hamilton County Airport Authority General Fund Transfer of Funds:

- 1023.0000.0000.3200 Printing and Advertising for \$350 to 1023.0000.0000.1309
Per Diem \$350

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1053 Household Hazardous Waste 2016 144 Amendment:

- 1053.0000.0001.1010-04 PAT A at \$17.4635 per hour

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1121 COIT Distributive Shares Fund Clerk Transfer and 2016

144 Amendment:

- Transfer of Funds
 - 1121.0000.0009.1012 PAT C \$1,562 to 1121.0000.0009.1002 Chief Deputy \$1; 1121.0000.0009.1019 COMOT E \$1 and 1121.0000.0009.1020 COMOT F \$1,560
- 2016 144 Amendment
 - 1121.0000.0009.1017-12 COMOT C at \$15.9312 per hour
 - 1121.0000.0009.1017-18 COMOT C at \$17.8430 per hour

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Schwartz moved to approve 1121 COIT Distributive Shares Fund Community Corrections Transfer of Funds:

- 1121.0000.0012.1011 PAT B \$4,001 to 1121.0000.0012.1012 PAT C \$1 and 1121.0000.0012.1200 Overtime \$4,000

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1121 COIT Distributive Shares Fund Judicial Services Transfer of Funds and 2015 and 2016 144 Amendment:

- Transfer of Funds
 - 1121.0000.0018.1200 Overtime \$5 to 1121.0000.0018.1004 Special Occupations \$3; 1121.0000.0018.1006 EXE B \$1 and 1121.0000.0018.1017 COMOT C \$1
- 2015 144 Amendment
 - 1121.0000.0018.1018-05 COMOT D at \$16.8514 per hour
 - 1121.0000.0018.1019-07 COMOT E at \$16.0513 per hour
 - 1121.0000.0018.1020-09 COMOT F at \$17.0954 per hour
- 2016 144 Amendment
 - 1121.0000.0018.1018-05 COMOT D at \$18.1113 per hour
 - 1121.0000.0018.1019-07 COMOT E at \$18.8356 per hour
 - 1121.0000.0018.1020-09 COMOT F at \$19.9653 per hour

Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1121 COIT Distributive Shares Fund Community EMA Transfer of Funds:

- 1121.0000.0024.1005 EXE A \$1 to 1121.0000.0024.1019 COMOT E \$1

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve 1121 COIT Distributive Shares Fund Prosecutor Transfer of Funds:

- 1121.0000.0031.1019 COMOT E \$1 to 1121.0000.0031.1019 COMOT D \$1
- 1121.0000.0031.1070 DPD \$.50 cents to 1121.0000.0031.1053 POLE K \$.50 cents

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1121 COIT Distributive Shares Fund Sheriff Transfer of Funds:

- 1121.0000.0037.1045 POLE A \$12,000 to 1121.0000.0037.31046 POLE B \$12,000
- 1121.0000.0037.1051 POLE I \$15,000 to 1121.0000.0037.1050 POLE H \$15,000
- 1121.0000.0037.1051 POLE I \$18,000 to 1121.0000.0037.1052 POLE J \$18,000

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1121 COIT Distributive Shares Fund Probation Transfer of Funds:

- 1121.0000.0047.1200 Overtime \$6.31 to 1121.0000.0047.1020 COMOT F \$1.48; 1121.0000.0047.1061 SPO \$2.47; 1121.0000.0047.1062 POAD \$1.25 and 1121.0000.0047 \$1.11

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve 1138 Cumulative Capital Development Fund Transfer of Funds:

- 1138.0000.0019.2300 Repairs and Maintenance for \$40,000 to 1138.0000.0019.3500 Outsourced Repair \$40,000

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1176 Highway Fund Transfer of Funds:

- 1176.0000.0000.1200 Overtime for \$2 to 1176.0000.0000.1007 EXE C \$1 and 1176.0000.0000.1012 PAT C \$1
- 1176.0000.0000.1200 Overtime \$2 to 1176.0000.0000.1029 LTC E \$1 and 1176.0000.0000.1030 LTC F \$1

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve 1219 Parks and Recreation Fund Transfer of Funds:

- 1219.0000.0000.2200 Operating Supplies \$50,000 to 1219.0000.0000.3001 Professional Services \$10,000; 1219.0000.0000.3400 Utilities \$30,000 and 1219.0000.0000.3500 Outsourced Repair \$10,000

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 1222 Statewide E911 Fund Transfer of Funds:

- 1222.0000.0000.1011 PAT B \$30,000; 1222.0000.0000.1051 POLE I \$40,000 and 1222.0000.0000.1316 PT POLE I \$5,000 to 1222.0000.0000.1200 Overtime \$75,000

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve 1224 Reassessment Fund Transfer of Funds:

- 1224.0000.0000.1020 COMOT F \$2 to 1224.0000.0000.1012 PAT C \$75,000

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor McKinney moved to approve 2100 Supplemental Adult Probation Services Fund Transfer of Funds:

- 2100.0000.0000.2100 Office Supplies \$25,600 to 2100.0000.0000.6100 Inter-fund Transfer \$25,600

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve 2500.2504 Alcohol & Drug Services Program Fund Transfer of Funds:

- 2500.2504.0000.1060 PO \$5,193 to 2500.2504.0000.1061 SPO \$5,193
- 2500.2504.0000.1200 Overtime \$1 to 2500.2504.0000.1062 POAD \$1

Councilor Beaver seconded the motion. The motion carried 7-0.

ADDITIONAL APPROPRIATIONS/REDUCTIONS: 07:40:00

President Ayers opened the public hearing concerning additional appropriations/reductions.

Councilor Belden moved to approve the following additional appropriation for 1025 Hamilton County Airport Authority Capital Fund:

- 1025.0000.0000.4300 Buildings for \$170,000

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve the following additional appropriation for 1028 AIP 25 Fund:

- 1028.0000.0000.6100 Inter-fund Transfer for \$11,182

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor McKinney moved to approve the following additional appropriation for 1122 Community Corrections Project Income Fund:

- 1122.0000.0000.1200 Overtime for \$99,630

Councilor Glynn seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve additional appropriation for 1127 Convention and Visitor Bureau Fund:

- 1127.0000.0000.5000 Agency for \$300,000

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Schwartz moved to approve additional appropriation for 8101 Sheriff Drug Enforcement Grant Fund:

- 8101.0000.0000.6100 Inter-fund Transfer for \$6,545

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve additional appropriation for 9121 Community Corrections Grant Fund:

- 9121.0000.0000.1006 EXE B for \$1,361
- 9121.0000.0000.1012 PAT C for \$1,068
- 9121.0000.0000.1016 COMOT B for \$437
- 9121.0000.0000.1017 COMOT C for \$1,351
- 9121.0000.0000.1501 Retirement Benefits for \$715

Councilor Schwartz seconded the motion. The motion carried 7-0.

ANNOUNCEMENTS: 07:45:11

SHERIFF COMMENTS:

- None

COUNCIL ATTORNEY COMMENTS:

- Drafted Appointment Information has been shared with the Council for discussion in December.

AUDITOR'S COMMENTS:

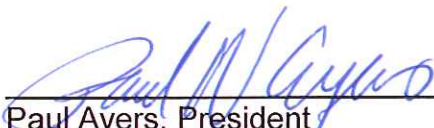
- None


The meeting was duly adjourned.

Those present:

Jeanette Kassebaum, Council Attorney
Robin M. Mills, Chief Deputy Auditor
Mike Snowden, Communications
Carol Carley, ABC Board Appt.
Jacob Beene, Boy Scout Trp 101
Lee Buckingham, Prosecutor
CJ Smith, Student
Madonna Wagoner, Probation
Tammy Baitz, Clerk
Dan Stevens, Adm. Asst. Comm.

Ralph Watson, CC
Major Tom Gehlhausen, HCSD
Christina Miller, Jackson Twp. Trst.
Donald Beene, Boy Scout Trp 101
Tyler Cox, Boy Scout Trp 101
Kaitlin Goodwin, Student
Brenda Myers, Visitor & Convention
Brett Howell
Stephen Wood, HCBG


Paul Ayers, President
Hamilton County Council


Dawn Coverdale, Auditor
Council Secretary